

CRIMINAL CASE COVER SHEET**U.S. ATTORNEY'S OFFICE**

Place of Offense (City & County): Knoxville, Knox

Defendant Information:

Juvenile _____ Yes X No Matter to be Sealed: X Yes _____ NoDefendant Name: ENERGY TECHNOLOGY INT.Interpreter: No _____ Yes Y Language Chinese (Mandarin)Total # of Counts: 2 Petty _____ Misdemeanor (Class _____) X Felony

	<u>ORIGINAL</u> U.S.C. Citation(s) and Description of Offense Charged	Count(s)
Set 1	42 U.S.C. §§ 2077(b) and 2272(a), Conspiracy to illegally develop special nuclear material outside the United States	1
Set 2		

(Use tab key after entering counts to create additional rows)

	<u>SUPERSEDING INDICTMENT</u> U.S.C. Citation(s) and Description of Offense Charged	New count? Y or N	New Count #	Old Count # (if applicable)
Set 1				

(Use tab key after entering counts to create additional rows)

Current Trial Date (if set): _____ before Judge _____

Criminal Complaint Filed: No _____ Yes _____ Case No. _____

Related Case(s):

Case Number	Defendant's attorney	How related
-------------	----------------------	-------------

Criminal Informations:

Pending criminal case: No _____ Yes _____ Case No. _____

New Separate Case _____ Supersedes Pending Case _____

Name of defendant's attorney: _____

Retained: _____ Appointed: _____

Date: 4/5/16 Signature of AUSA: 